

**United States Environmental Protection Agency
Criminal Investigation Division
Investigative Activity Report**

Case Number:

0412-M314

Case Title:

American Fruit and Produce Corp.

Reporting Office:

Miami, FL, Resident Office

Subject of Report:

E-mail from (b) (6), (b) (7)(C), FL DEP-OEM with a Discharge Reporting Form.

Activity Date:

May 11, 2017

Reporting Official and Date:

(b) (6), (b) (7)(C)

Resident Agent in Charge

24-MAY-2017, Signed by: (b) (6), (b) (7)(C)

Approving Official and Date:

(b) (6), (b) (7)(C)

Special Agent in Charge

25-MAY-2017, Approved by: (b) (6), (b) (7)(C)

Acting Assistant Special Agent in Charge

SYNOPSIS

May 11, 2017, receipt of an e-mail from (b) (6), (b) (7)(C), Florida Department of Environmental Protection, Office of Emergency Response (DEP/OEM) and an attached e-mail with a DEP Discharge Reporting Form.

DETAILS

On May 11, 2017, (b) (6), (b) (7)(C), DEP/OEM submitted an e-mail to (b) (6), (b) (7)(C), Resident Agent in Charge (RAC), United States Environmental Protection Agency, Criminal Investigation Division (EPA/CID), Miami Resident Office (MRO) with an attached DEP Discharge Reporting Form dated May 3, 2017. The form was submitted to DEP/OEM on May 11, 2017, by (b) (6), (b) (7)(C) of American Fruit and Produce Corporation, 12805 NW 42nd Avenue, Opa Locka, FL 33054.

See attached e-mail submitted by (b) (6), (b) (7)(C) with the May 11, 2017 e-mail from (b) (6), (b) (7)(C) and the attached DEP Discharge Reporting form.

ATTACHMENT

2017-05-11 e-mail from (b) (6), (b) (7)(C), FL DEP-OEM with an attached e-mail and a Discharge Reporting Form.

2017-05-11.E-mail from (b) (6), (b) (7)(C), American Fruit with a Discharge Reporting Form.

2017-05-03.DEP Discharge Report DOC051117-004.